F08000002079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SC FINANCIERE IONA (CORP.)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed 1 "Application by Foreign Corporation for Authorization to Transact Business in Florida," 2 "Certificate of Existence," 3 TRANSLATION OF CERTIFICATE OF EXISTENCE and 4 check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

H. ALLAN TUCKER
(Name of Person)

ATTORNEY AT LAW
(Firm/Company)

5802 TYLER STREET
(Address)

HOLLYWOOD, FL 33021
(City/State and Zip code)

For further information concerning this matter, please call:

H. Allan Tucker, Esquire at (954) 981-7171
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SC FINANCIERE IONA (CORP.)

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. FRANCE
(State or country under the law of which it is incorporated)

3. NONE
(FEI number, if applicable)

4. MARCH 23, 2007
(Date of incorporation)

5. MARCH 22, 2106
(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 26, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19555 E. Country Club Drive, #8601, Aventura, FL 33180
(Principal office address)

19555 E. Country Club Drive, #8601, Aventura, FL 33180
(Current mailing address)

8. Acquisition, administration, management and transfer of an inventory consisting of real estate and personal estate.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PASCAL LASRY

Office Address: 520 OCEAN BLVD

GOLDEN BEACH, Florida FL 33160
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) PASCAL LASRY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Abraham Jerome Jarmoune

Address: 19555 E. Country Club Drive, #8601, Aventura, FL 33180

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Abraham Jerome Jarmoune

Address: 19555 E. Country Club Drive, #8601, Aventura, FL 33180

Vice President: Delphine Nathalie Dray-Jarmoune

Address: 19555 E. Country Club Drive, #8601, Aventura, FL 33180

Secretary: Delphine Nathalie Dray-Jarmoune

Address: 19555 E. Country Club Drive, #8601, Aventura, FL 33180

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________

(Signature of Director or Officer listed in number 12 of the application)

14. Abraham Jerome Jarmoune, Chairman and President

(Typed or printed name and capacity of person signing application)

Greffe du Tribunal de Commerce de Paris
1, quai de la Corse
75181 PARIS CEDEX 04

KBIS

EXTRAIT DU REGISTRE DU COMMERCE ET DES SOCIETES
au 18 mars 2008

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TALLAHASSEE, FLORIDA

IDENTIFICATION

Dénomination Sociale :	**FINANCIERE IONA**
Numéro d'identification :	495 008 070 R.C.S. PARIS
Numéro de gestion :	2007 D 01598
Date d'immatriculation :	23 mars 2007

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

Forme juridique :	Société civile
Au capital de :	210 376,00 €
Adresse du siège :	10 avenue Raphaël 75016 PARIS
Activités principales de la société :	L'acquisition, l'administration, la gestion et la cession d'un patrimoine composé de biens immobiliers et mobiliers en ce compris la prise de participation dans toute société ou groupement.
Durée de la société :	Jusqu'au 22 mars 2106
Date d'arrêté des comptes :	le 30/06
Constitution - Dépôt de l'acte constitutif :	Au Greffe du Tribunal de Commerce de Paris le 23 mars 2007 sous le numéro 28061
Publication :	Journal Le publicateur légal du 21-03-2007

ADMINISTRATION

Associé gérant	M. JARMOUNE Abraham, Jérôme né le 10 avril 1972 à CRETEIL 94000 (FRANCE) de nationalité Française demeurant 10 avenue Raphaël 75016 PARIS
Associé	Mme DRAY Delphine, Nathalie nom d'usage JARMOUNE née le 15 décembre 1971 à PARIS 75012 (FRANCE) de nationalité Française demeurant 10 avenue Raphaël 75016 PARIS

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET L'ETABLISSEMENT

Origine du fonds ou de l'activité :	CREATION
Activité :	L'acquisition, l'administration, la gestion et la cession d'un patrimoine composé de biens immobiliers et mobiliers en ce compris la prise de participation dans toute société ou groupement.
Adresse de l'établissement principal :	10 avenue Raphaël 75016 PARIS
Début d'exploitation le :	19 mars 2007
Mode d'exploitation :	EXPLOITATION DIRECTE

Délivré à Paris, le 19 mars 2008

Le Greffier,

Le mot "ORIGINAL" ci-dessus signifie que vous êtes en présence d'un original émanant du greffe

(3)

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[Bar code]

Registry of the Commercial Court of Paris
1 Quai de la Corse
75181 PARIS CEDEX 04

KBIS[1]

EXTRACT FROM THE COMPANIES REGISTRATION OFFICE
March 18, 2008

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TALLAHASSEE, FLORIDA

IDENTIFICATION

Corporate name:	**FINANCIERE IONA**
Identification number:	495 008 070 C.R.O. PARIS
Management number:	2007 D 01598
Registration date:	March 23, 2007

INFORMATION CONCERNING THE LEGAL ENTITY

Legal form:	Civil partnership
With a capital of:	210,376.00 Euros
Head office:	10 Avenue Raphaël 75016 PARIS
Main activity:	Acquisition, administration, management and transfer of an inventory consisting of real estate and personal estate, including acquisition of holdings in any company or group
Effective period:	until March 22, 2106
Cut-off date:	06/30
Incorporation – Date of registration of the memorandum of association:	At the Registry of the Commercial Court of Paris on March 23, 2007 with number 28061
Publication:	Le Publicateur legal on 03/21/2007

ADMINISTRATION

General partner:	Mr. JARMOUNE Abraham Jérôme born on April 10, 1972 in CRETEIL 94000 (FRANCE) of French nationality residing at 10 Avenue Raphaël 75016 PARIS
Associate:	Mrs. DRAY Delphine Nathalie usual name JARMOUNE born on December 15, 1971 in PARIS 75012 (FRANCE) of French nationality residing 10 Avenue Raphaël 75016 PARIS

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[1] Translation note- Title of a company's official registration certificate

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INFORMATION CONCERNING THE ACTIVITY AND MAIN OFFICE

Fund or activity origin:	CREATION
Activity:	Acquisition, administration, management and transfer of an inventory consisting of real estate and personal estate, including acquisition of holdings in any company or group
Main office address:	10 Avenue Raphaël 75016 PARIS
Beginning of operation:	March 19, 2007
Mode of operation:	DIRECT OPERATION

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Issued in Paris
March 19, 2008

Court Clerk
[Signature]

The word "ORIGINAL" above means that this is an original document issued by the Registry

Registry of the Commercial Court of Paris EDIT 03/192008 13:41:53 Page 1/1 (2) *082228356

[Page 2 of 2]

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Eun-Kyung Otte

Eun-Kyung Otte
Translation Specialist A-1, Ultra Translate

Ultra Translate, LLC
American Translators Society (A.T.S.)
Corporate Certified
License #010766 Expires 09/2012

STATE OF CALIFORNIA, COUNTY OF SANTA CRUZ
On March 31, 2008
before me personally appeared Eun-Kyung Otte, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Richard Otte

RICHARD OTTE
Comm. # 1594733
NOTARY PUBLIC-CALIFORNIA
Santa Cruz County
My Comm. Exp. July 12, 2009

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